

HANCOCK COUNTY PROJECT DEVELOPMENT BOARD  
FRIDAY, JANUARY 9, 2009  
12:00 P.M.

The Hancock County Project Development Board ("PDB") convened at approximately 12:00 p.m. on Friday, January 9, 2009. Board Members present were:

Judge/Executive Jack B. McCaslin  
District Judge John McCarty  
Circuit Clerk Noel Quinn  
Magistrate Michael Powers  
Ms. Lora McCarty  
Ms. Yvonne Taylor

Circuit Judge Ronnie Dortch was unable to attend the meeting due to court proceedings in Ohio County. Mr. Harold Wayne Newton was also unable to attend. Family Court Judge Mike McKeown, Mr. James Bauman and Wayne Williams of the AOC, Ms. Adrie Hammond and Tim Graviss of JRA, Interior designer Amy Richardson, Mr. John Hagan Codell, Norm Leigh, and Mr. Richard Mitchell of Codell Construction, Dave Chapman of Hancock County Technology and Malena DeJarnette of the Clarion were present.

The minutes from the December 12, 2008, meeting were presented for approval. Motion to approve the minutes made by Ms. Quinn and seconded by Mr. Powers. Vote was taken by show of hands. Motion carried with a unanimous vote.

The minutes from the December 22, 2008, Executive Meeting were presented. Motion to approve the minutes made by Ms. Taylor and seconded by Ms. McCarty. Vote was taken by show of hands. Motion carried with a unanimous vote.

Mr. Richard Mitchell gave a site grading report. Poor weather conditions have prevented progression on dirt work, but grading will resume once the ground is unfrozen. The retaining wall is complete. A bid of \$8,300.00 was received for the geothermal test bore which should be completed by next week. This will tell how effective and efficient geothermal heating and air will be for the new building. Judge McCarty asked why the retaining wall was not straight across along the top. Mr. Mitchell said this was done intentionally so the wall would follow the contour of the land behind it. This dirt will also be contoured to control water runoff.

Mr. Mitchell introduced John Hagan Codell, nephew to owners of the company, and Project Manager in Western Kentucky. Norm Leigh is also part of the project. He is working on Lazar construction, but checks on the courthouse project daily.

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Mr. Dave Chapman informed the board that the EOC will be purchasing a new badge reader system. Equipment can be added that will allow dispatch to remotely monitor any devices added throughout the county and suggested this may be something the AOC may be interested in implementing with the new courthouse. Also, panic buttons could be tied into this system monitored by Hancock County dispatch as well. Mr. James Bauman said the doors will be handled with the Proxy system and the security with panic buttons will be monitored by Ace, which will then notify dispatch.

Mr. Tim Graviss reported he has been working on construction documents daily. Judge McCarty asked how the bidding climate was looking. Mr. Jim Bauman said this was the first time in his career he has seen bids going down. This summer bids were around \$300 sq. ft. Marion County just accepted bids of \$250 sq. ft. We are a couple of weeks from putting out Geo Pier contract bids, which should come in low according to this forecast.

Mr. Graviss voiced concerns about the quality of brick from Clover Creek Brick. Mr. Graviss presented a picture of the brick used at the Hancock County Airport, the same brick proposed for the courthouse. The scarring on the face of the brick does not look as nice as he had anticipated. He has been trying to get in contact with the company to see if the brick can be produced without the marring. Mr. Graviss commented that he does like the tumbled look of the brick from Clover Creek. He said a brick style should be chosen to match the old courthouse, but one that also stands on its own. Three different brick manufacturers are now being considered. Ms. Taylor asked if the quality from these 3 new manufacturers is comparable to that produced by Clover Creek. Mr. Graviss said these bricks are veneer brick. Judge McCaslin said the brick from Clover Creek is ceramic brick. Mr. Graviss pointed out the ceramic brick is denser and he thinks it is still an option. Mr. Powers reported that when he purchased brick for the construction of his home it was purchased from Owensboro Brick for the price of \$200 per 1,000 brick, which was about \$100 less per 1,000 than the brick allowance previously suggested by architects. Mr. Powers did not want the PDB to forget this company when taking bids and to explore all local options.

Ms. Amy Richardson brought 3 different palettes to choose from for the interior color scheme including carpet, wall coverings and paint color. Carpet is the factor the entire scheme is focused around. The carpet color selection will also influence the terrazzo color choice. All carpets shown were available in different colors and patterns. Paint, wall covering and wood will all be used on the walls. Mr. Bauman reminded the PDB the state is providing the furniture. The state has very traditional palettes and the palettes the board was currently considering for decorating are modern. This is something to take into consideration. Judge McCarty liked the warm palette, while Ms. Quinn, Mr. Powers, and Judge McCaslin favored the cool palette. Judge McKeown asked if 2 different color schemes could be used on opposing floors. Mr. Bauman said this has been done before. Mr. Graviss said the wood does need to be consistent throughout the entire building.

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Mr. Graviss asked the PDB if they would like to make a sub-committee to make interior color and decorating decisions. The board decided to continue in the current manner, as an entire board, at this time.

Motion to adjourn made by Ms. Taylor and seconded by Ms. McCarty.

Vote taken by show of hands. Unanimous vote to adjourn. Motion passed.

Respectfully submitted,

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Sage O. Tongate, Secretary